Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

(305) 672-0686

Fax Number

: (305)672-9110

## REGISTERED AGENT CHANGE

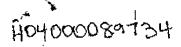
FLSUB-38, INC.

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## Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: FLSUB-38, Inc.
- 2. The mailing address of the corporation is:

5260 Parkway Plaza Blvd Suite 140 Charlotte NC 28217

- 3. Date of incorporation/qualification: 2/28/2000 Document Number: P00000020716
- 4. The name and address of the current registered agent and office:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company 1201 HAYS ST TALLAHASSEE FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By: KARLA SARRIA Date: 4 23/4

Printed Name: David G. Bell as orthorney in finet
Printed Title: President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Corporation Service Company sst. Vice President

Date: 11/10/2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 APR 26 PM 5: 13

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